



AGENDA BILL APPROVAL FORM

Agenda Subject: Les Gove Community Campus Development Plans		Date: 12/28/09			
Department: Human Resources	Attachments: Resolution No. 4554	Budget Impact:			
Administrative Recommendation: City Council adopt Resolution No. 4554.					
Background Summary: <p>The City Council of the City of Auburn Washington expressed its intention to move forward with the Les Gove Community Campus development plans in its Resolution No. 4491, passed by the Council on June 15, 2009. Since that time, the City of Auburn has explored a variety of funding mechanisms and has allocated resources to the planning for the development of the Les Gove Community Campus.</p> <p>The City Council, further, included in its budget for 2010, funding for initial steps of the development of the Les Gove Community Campus and the City Council desires to develop the Les Gove Community Campus in phases. Because of the funding allocations and appropriations in the budget, the funds that would be implemented in connection with Phase I of the Les Gove Community Campus development would be budgeted Capital Project funds that could only be used for those purposes.</p>					
S0104 O4.4.13					
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> Reviewed by Council & Committees: <input type="checkbox"/> Arts Commission <input type="checkbox"/> Airport <input type="checkbox"/> Hearing Examiner <input type="checkbox"/> Human Services <input type="checkbox"/> Park Board <input type="checkbox"/> Planning Comm. </td> <td style="width: 33%; vertical-align: top;"> COUNCIL COMMITTEES: <input checked="" type="checkbox"/> Finance <input type="checkbox"/> Municipal Serv. <input type="checkbox"/> Planning & CD <input type="checkbox"/> Public Works <input checked="" type="checkbox"/> Other Comm. Ctr Comm. </td> <td style="width: 33%; vertical-align: top;"> Reviewed by Departments & Divisions: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Building <input type="checkbox"/> Cemetery <input type="checkbox"/> Finance <input type="checkbox"/> Fire <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Public Works <input type="checkbox"/> Information Services </div> <div> <input type="checkbox"/> M&O <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Parks <input type="checkbox"/> Planning <input type="checkbox"/> Police <input checked="" type="checkbox"/> Human Resources </div> </div> </td> </tr> </table>			Reviewed by Council & Committees: <input type="checkbox"/> Arts Commission <input type="checkbox"/> Airport <input type="checkbox"/> Hearing Examiner <input type="checkbox"/> Human Services <input type="checkbox"/> Park Board <input type="checkbox"/> Planning Comm.	COUNCIL COMMITTEES: <input checked="" type="checkbox"/> Finance <input type="checkbox"/> Municipal Serv. <input type="checkbox"/> Planning & CD <input type="checkbox"/> Public Works <input checked="" type="checkbox"/> Other Comm. Ctr Comm.	Reviewed by Departments & Divisions: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Building <input type="checkbox"/> Cemetery <input type="checkbox"/> Finance <input type="checkbox"/> Fire <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Public Works <input type="checkbox"/> Information Services </div> <div> <input type="checkbox"/> M&O <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Parks <input type="checkbox"/> Planning <input type="checkbox"/> Police <input checked="" type="checkbox"/> Human Resources </div> </div>
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Action: Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Call for Public Hearing ___/___/___ Referred to _____ Until ___/___/___ Tabled _____ Until ___/___/___					
Councilmember: Wagner		Staff: Heineman			
Meeting Date: January 4, 2010		Item Number: VIII.B.3			

RESOLUTION NO. 4 5 5 4

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF AUBURN, WASHINGTON, DIRECTING
THE MAYOR TO MOVE FORWARD WITH PHASE
ONE OF THE CITY OF AUBURN LES GOVE
COMMUNITY CAMPUS DEVELOPMENT PLANS

WHEREAS, the City Council of the City of Auburn Washington expressed its intention to move forward with the Les Gove Community Campus development plans in its Resolution No. 4491, passed by the Council on June 15, 2009; and

WHEREAS, since that time, the City of Auburn has explored a variety of funding mechanisms and has allocated resources to the planning for the development of the Les Gove Community Campus; and

WHEREAS, the City Council, further, included in its budget for 2010, funding for initial steps of the development of the Les Gove Community Campus; and

WHEREAS, the City Council desires to develop the Les Gove Community Campus in phases, which development is dependent on funding in partnership with the Boys and Girls Club; and

WHEREAS, the funding allocations and appropriations, as set forth in the City's Budget, for the City's share of the development costs for said Phase One are Capital Project Funds that are restricted for use for Les Gove Community Campus development purposes.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES as follows:

Section 1. That the Mayor is hereby authorized to move forward with Phase One of the Les Gove Community Campus development of the Activity Center, which Phase One includes remodel of the Parks, Arts and Recreation Building, and construction of the gymnasium.

Section 2. That the Mayor is authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

Section 3. That this Resolution shall take effect and be in full force upon passage and signatures hereon.

Dated and Signed this _____ day of _____, 2009.

CITY OF AUBURN

PETER B. LEWIS
MAYOR

ATTEST:

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:



Daniel B. Heid, City Attorney